



***Town of Tyngsborough Community Preservation
Committee***

25 Bryants Lane,
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Linda Geyer, Chairperson
Eric Lantz, Secretary

Christine Chisholm, Vice-Chair
Mark Pease, Treasurer

**Meeting Minutes April 26, 2006
Members Attendance:**

Present: Linda Geyer(LG), Christine Chisholm (CC), Eric Lantz (EL),
Warren Allgrove (WA), Kenneth Times (KT),
Henry Jungmann (HJ)

Absent: Mark Pease (MP), Rich Lemoine (RL)

Guests: Community Preservation Coalition Director: Cathryn Roth
Recreation Committee Representation: Eric Estochen (EE) Secretary, George
Trearchis (GT)

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the April 26, 2006 meeting of the Community Preservation
Committee (CPC) to order at 7:05 PM.

Agenda Item 1 – Correspondence & Communications

None

Agenda Item 2 – Recreation Committee Update on Creation of Athletic Fields (6th meeting)

EE - The joint use agreement meeting between the school and the town committees was an excellent one for all stakeholders. Town Counsel has advised that the length of the agreement can be as long as 25 years. CC – would like to see agreement to be amendable at 25 years rather than less. EE – A three-person board consisting of one Board of Selectmen representative, a School Committee representative and one member at large will oversee the implementation of the contract. The School Committee voted to endorse the project and use agreement unanimously. The maintenance agreement includes the Elementary School athletic fields.

At the High School the architectural survey revealed very good drainage at the Pierce field. This reduces the overall costs of the project. Survey for the Elementary School fields is well under way.

Agenda Item 3 – Vote on minutes of previous meeting

1. Motion to accept the 29 March 2006 minutes as written. CC, 2nd HJ. All in favor. KT abstained.

Agenda Item 4 – Presentation by the Community Preservation Director

1. CR – The CPA includes 107 Massachusetts communities to date. Our goal is to help communities plan for their development.
www.communitypreservation.org is a very useful website for planning purposes and CPA implementation. There is a lot of interest in expanding the program to more communities.

Agenda Item 5– Next Meeting

LG – Candidates to fill the vacant seat on the committee will attend the next meeting.

Motion to adjourn made by CC, 2nd by KT at 9:25. Passed unanimously

The next meetings of the CPC will be May 31, 2006 at 7:00PM.